

2019 AUG 7 AM 9:31

UNITED STATES DISTRICT COURT

for the
District of Maryland

In the Matter of the Search of PROPERTY
(Briefly describe the property to be searched
or identify the person by name and address)

Historical Records Containing Cell Site Information
Concerning Target Mobile Phone Number 443-789-9507
That is Stored At Premises Controlled by AT&T

Case No.

19-2451 JMC

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ Maryland
(identify the person or describe the property to be searched and give its location):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

YOU ARE COMMANDED to execute this warrant on or before 8/7/19 (not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10:00 p.m. ☒ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to _____

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued:

7/24/19 3:30p

City and state:

Baltimore, MD

Judge's signature

J. Mark Coulson, U.S. Magistrate Judge

Printed name and title

AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

Return

Case No.:

19-2451 JMC

Date and time warrant executed:

07/25/2019

Copy of warrant and inventory left with:

AT&T Custodians of Record

Inventory made in the presence of:

Special Agent Sean Wilson

Inventory of the property taken and name of any person(s) seized:

See attached list of electronic files received (1 page)

FILED _____ ENTERED _____
LOGGED _____ RECEIVED _____

AUG 07 2019

AT BALTIMORE
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND

BY

DEPUTY

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

8/5/2019



Executing officer's signature

Special Agent Sean Wilson

Printed name and title

19 - 2451 JMC



UNITED STATES CAPITOL POLICE
Investigations Division
Receipt for Property

Item(s) listed below were (check one): ☐ Collected / Seized, ☒ Received From, ☐ Returned To, ☐ Released To

Name: AT&T Custodians of Record, Anthony Stuart and Peter Simmer

Address: 11760 US Hwy 1, Suite 300, North Palm Beach, FL 33408

Date: 07/26/2019 & 07/27/2019

Item Description	Quantity
A1-.tif (certification from Anthony Stuart)	1
ATT_LEA_GUIDE.pdf	1
Contents_Summary - internet history.txt	1
Contents_Summary - web history.txt	1
InternetHistory_179963a7-64fc-457a-8316-ff083071c0cf.csv	1
WebHistory.4437899507.msp.2453896.txt	1
ATT_Records_Key.pdf	2
ReportAU_2776762.pdf	1
ReportAU_2776762.txt	1
ReportCT_2776762.pdf	1
ReportCT_2776762.txt	1
ReportIMEI_2776762.pdf	1
ReportIMEI_2776762.txt	1
ReportLandline_2776762.pdf	1
ReportLandline_2776762.txt	1
A1-.tif (certification from Peter Simmer)	1
ReportAU_2776862.pdf	1
ReportAU_2776862.txt	1
ReportCAPM_2776862.pdf	1
ReportCAPM_2776862.txt	1
ReportCT_2776862.pdf	1
ReportCT_2776862.txt	1
ReportIMEI_2776862.pdf	1
ReportIMEI_2776862.txt	1

FILED _____ ENTERED _____
 LOGGED _____ RECEIVED _____

AUG 07 2019

AT BALTIMORE
 CLERK, U.S. DISTRICT COURT
 DISTRICT OF MARYLAND
 DEPUTY

BY

SIGNATURE:

[Signature]

DATE:

8/5/2019

SIGNATURE OF WITNESS:

DATE:

ATTACHMENT A

Property to Be Searched

This warrant applies to records and location information associated with the cellular telephone assigned call number (443) 789-9507, with service provided by AT&T, subscribed to by Darryl Albert VARNUM at address 313 Barnes Avenue, Westminster, Maryland 21157 (**Target Mobil Phone**), that is within the possession, custody, or control of AT&T, a wireless telephone service provider that accepts service of process at AT&T, North Palm Beach, Florida.

FILED _____ ENTERED _____
LOGGED _____ RECEIVED _____

AUG 07 2019

AT BALTIMORE
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND
BY _____ DEPUTY

ATTACHMENT B

Particular Things to be Seized

I. Information to be Disclosed by AT&T

To the extent that the information described in Attachment A is within the possession, custody, or control of AT&T, including any information that has been deleted but is still available to AT&T or that has been preserved pursuant to a request made under 18 U.S.C. § 2703(f), AT&T is required to disclose to the government the following information pertaining to the Account listed in Attachment A for **June 26, 2019**:

- a. The following information about the customers or subscribers of the Account:
 - i. Names (including subscriber names, user names, and screen names);
 - ii. Addresses (including mailing addresses, residential addresses, business addresses, and e-mail addresses);
 - iii. Local and long distance telephone connection records;
 - iv. Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions;
 - v. Length of service (including start date) and types of service utilized;
 - vi. Telephone or instrument numbers (including MAC addresses, Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifier ("MEID"); Mobile Identification Number ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Number ("MSISDN"); International Mobile Subscriber Identity Identifiers ("IMSI"), or International Mobile Equipment Identities ("IMEI");
 - vii. Other subscriber numbers or identities (including the registration Internet Protocol ("IP") address); and
 - viii. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- b. All records and other information (not including the contents of communications)

relating to wire and electronic communications sent or received by the Account, including:

- i. the date and time of the communication, the method of the communication, and the source and destination of the communication (such as the source and destination telephone numbers (call detail records), email addresses, and IP addresses); and
- ii. information regarding the cell towers and sectors through which the communications were sent and received.

II. Information to be Seized by the Government

All information described above in Section I that constitutes evidence of violations of 18 U.S.C. § 875(c) involving Darryl Albert VARNUM on June 26, 2019